

**ICOC Meeting Minutes
April 20, 2021**

Main Location:

- CIRM Zoom

Other Locations:

All ICOC members participated via Zoom teleconference

Haifaa Abdulhaq	NP
Dan Bernal	P
George Blumenthal	NP
Linda Boxer	NP
Allison Brashear	NP
Deborah Deas	NP
Anne-Marie Duliege	P
Ysabel Duron	P
Mark Fischer-Colbrie	P
Elena Flowers	P
Judy Gasson	NP
Lawrence Goldstein	NP
David Higgins	P
Stephen Juelsgaard	P
Pat Levitt	NP
Linda Malkas	NP
Dave Martin	P
Shlomo Melmed	NP
Christine Miaskowski	NP
Lauren Miller Rogen	P
Adriana Padilla	P
Joe Panetta	P
Al Rowlett	P
Michael Stamos	NP
Oswald Steward	P
Jonathan Thomas	P
Art Torres	P
Kristiina Vuori	NP
Karol Watson	P
Diane Winokur	NP
Keith Yamamoto	NP
	16 P

	15 NP
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OPEN SESSION:

ACTION ITEMS:

Agenda Item No. 4

Consideration of applications submitted in response to Clinical Trial Stage Projects Program Announcement (CLIN 1,2 or 3).

- Presented by Gil Sambrano

Motion No. 1:

- Motion moved by Anne Marie Duliege to approve application CLIN2-12153 for funding.
- Motion seconded by Al Rowlett.

Vote:

- The Application Review Subcommittee by unanimous vote approved the motion
- 15 YES; 0 NO; 0 ABSTENTIONS; 0 CONFLICTS

Motion No. 2:

- Motion moved by David Higgins to approve application CLIN2-12149 for funding.
- Motion seconded by Ysabel Duron.

Vote:

- The Application Review Subcommittee by unanimous vote approved the motion
- 13 YES; 0 NO; 0 ABSTENTIONS; 3 CONFLICTS (Flowers, Steward, Torres)

DISCUSSION ITEMS:

Agenda Item No. 5

Public Comment

- No public comment.